



Recreation Commission Agenda and Report

General Order of Business

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| 1. Call to Order and Salute to Flag | 7. Action Items |
| 2. Roll Call | 8. Written Communications |
| 3. Consent Calendar | 9. Commission Referrals |
| 4. Approval of Minutes | 10. Commission and Staff Communications |
| 5. Oral Communications | 11. Adjournment |
| 6. Staff Presentations/Ceremonial Items | |

Order of Discussion

Generally, the order of discussion after introduction of an item by the Chair will include comments and information by staff followed by Recreation Commission questions or inquiries. The applicant, or their authorized representative, or interested citizens may then speak on the item. At the close of public discussion, the item will be considered by the Recreation Commission and action taken.

Consent Calendar

Items on the Consent Calendar (printed on separate sheet) are considered to be routine by the Recreation Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Addressing the Recreation Commission

Any person may speak on any item under discussion by the Recreation Commission after receiving recognition by the Chair. Speaker cards will be available at the speaker's podium prior to and during the meeting. To address the Commission, a card must be submitted to the Clerk indicating name, address and the number of the item upon which a person wishes to speak. Speakers are required to line up to conserve time between speakers. When addressing the Recreation Commission, please walk to the rostrum located directly in front of the Commission. State your name and address. In order to ensure all persons have the opportunity to speak, a time limit may be set by the Chair for each speaker. In the interest of time, please limit your comments to new material; do not repeat what a prior speaker has said.

Oral Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Oral Communications section. Please be aware provisions of California Government Code Section 54954.2(b) prohibit the Recreation Commission from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements. The Chair may limit the length of your presentation.

Agenda and Report	•	Fremont Recreation Commission Meeting	•	January 4, 2012
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See Table of Contents for Meeting Location

See Reverse

Assistance

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Parks & Recreation Department at (510) 494-4347.

Information

For Information on current agenda items please contact the Parks and Recreation Department at (510) 494-4347.

Copies of the Agenda and Report are available at the Parks and Recreation Department administrative office at 3300 Capitol Avenue, Building B and are available at each Commission meeting. In addition, complete agenda packets will be available for review at the Commission meeting or at the Parks and Recreation Department office three days prior to Commission meetings.

Information about the City or items scheduled on the Agenda and Report may be referred to:

**Tracey Leung, Executive Assistant
Parks and Recreation Department
3300 Capitol Avenue, Building B
Fremont, California 94538**

Telephone: (510) 494-4347

Your interest in the conduct of your City's business is appreciated.

Recreation Commission	Department Staff
John Christman	Annabell Holland, Community Services Director
John Herndon	Kim Beranek, Recreation Superintendent II
Frank Pirrone	Esther deLory, Management Analyst II
Larry Thompson	Matt Herzstein, Water Park Operations Manager
Pavan Vedere	Kelly King, Recreation Superintendent II
Stephen Waterhouse	Kyle Kramer, Parks Superintendent
Laura Winter	Laurie Rogers, Recreation Superintendent II
	Lance Scheetz, Sales and Revenue Manager

TABLE OF CONTENTS
FREMONT RECREATION COMMISSION REGULAR MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING “A”
FREMONT, CALIFORNIA 94538
JANUARY 4, 2012

1. CALL TO ORDER AND SALUTE TO THE FLAG

2. ROLL CALL

3. CONSENT CALENDAR

4. APPROVAL OF MINUTES – November 2, 2011

5. ORAL COMMUNICATIONS

6. STAFF PRESENTATIONS/CEREMONIAL ITEMS

6.1 AQUA ADVENTURE WATERPARK SEASON REVIEW

Presentation on park operations at Aqua Adventure Waterpark in Summer 2011

7. ACTION ITEMS

7.1 ELECTION OF CHAIR AND VICE CHAIR

Election of Chair and Vice Chair of the Recreation Commission for calendar year 2012

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

7.2 RECREATION COMMISSION MEETING CALENDAR

Recreation Commission Meeting Calendar from January 2013 through December 2013

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services

Phone: 510-494-4329
e-mail: aholland@fremont.gov

7.3 EBRPD/CITY OF FREMONT LIAISON COMMITTEE MEMBER REPLACEMENT
East Bay Regional Park District / City of Fremont Liaison Committee Member (Primary and Alternate)

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

7.4 RECOMMEND THE CITY COUNCIL APPROVE THE CONCEPT PLAN FOR THE SAND VOLLEYBALL COURT CONVERSION PROJECT (PWC 8772)
Recommend the City Council Approve the Concept Plan for the Sand Volleyball Court Conversion to a Multi-Use Hard-Court Facility, City Project No. PWC 8772

Contact Persons:

Name:	Andrew Mayes	Roger Ravenstad
Title:	Landscape Architect II	Senior Landscape Architect
Dept.:	Community Development	Community Development
Phone:	510-494-4741	510-494-4723
E-Mail:	amayes@fremont.gov	rravenstad@fremont.gov

8. WRITTEN COMMUNICATIONS

9. COMMISSION REFERRALS

10. COMMISSION AND STAFF COMMUNICATIONS

11. ADJOURNMENT

AGENDA
FREMONT RECREATION COMMISSION REGULAR MEETING
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7.1 ELECTION OF CHAIR AND VICE CHAIR

Election of Chair and Vice Chair of the Recreation Commission for calendar year 2012

Contact Person:

Name: Annabell Holland

Title: Director

Dept.: Community Services

Phone: 510-494-4329

e-mail: aholland@fremont.gov

BACKGROUND: The Fremont Municipal Code, Section 2-3102, REGULATIONS FOR SUBJECT BODIES, in Section 1, states: “Each subject body shall, at its first regular meeting held for the transaction of business during a calendar year, elect a chairman [sic] and vice chairman [sic] for such calendar year.”

RECOMMENDATION: Hold Recreation Commission election of officers for calendar year 2012.

RECESS TO CHANGE SEATING CONFIGURATIONS.

7.2 RECREATION COMMISSION MEETING CALENDAR
Recreation Commission Meeting Calendar from January 2013 through December 2013

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

BACKGROUND: At its March 2, 2011 meeting, the Recreation Commission approved a proposed calendar for its use of Council Chambers through December 2012. The Fremont Unified School District Board of Education was provided a copy of the proposed calendar through December 2012.

Discussion: Staff recommends the Recreation Commission approve its meeting calendar from January 1, 2013, through December 2013. A proposed calendar for the use of Council Chambers is included in Commission agenda packets. After the Commission has approved its meeting calendar, staff will formally notify the Fremont Unified School District and reserve Council Chambers for the Recreation Commission Meetings.

ENCLOSURES:

1. A copy of the previously approved Calendar for the Recreation Commission's Use of City Council Chambers from January 2012 through December 2012.
2. A copy of Proposed Calendar for the Recreation Commission's Use of City Council Chambers from January 2013 through December 2013.

RECOMMENDATION: Approve Proposed Calendar for the Recreation Commission's Use of City Council Chambers from January 2013 through December 2013.

7.3 EBRPD/CITY OF FREMONT LIAISON COMMITTEE MEMBER REPLACEMENT
East Bay Regional Park District / City of Fremont Liaison Committee Member (Primary and Alternate)

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

Executive Summary: The purpose of this item is to recommend the Recreation Commission appoint a new Commissioner, if necessary an alternate, to the East Bay Regional Park District/City of Fremont Liaison Committee.

BACKGROUND: On September 7, 2004 the City Council established a Liaison Committee to replace the Ardenwood Regional Preserve Advisory Committee and determine the City's representation to the Liaison Committee.

ENCLOSURES: None

RECOMMENDATION: Select an individual Recreation Commissioner to the East Bay Regional Park District/City of Fremont Liaison Committee and recommend the Mayor appoint that individual to the Liaison Committee.

7.4 RECOMMEND THE CITY COUNCIL APPROVE THE CONCEPT PLAN FOR THE SAND VOLLEYBALL COURT CONVERSION PROJECT (PWC 8772)

Recommend the City Council Approve the Concept Plan for the Sand Volleyball Court Conversion to a Multi-Use Hard-Court Facility, City Project No. PWC 8772

Contact Persons:

Name:	Andrew Mayes	Roger Ravenstad
Title:	Landscape Architect II	Senior Landscape Architect
Dept.:	Community Development	Community Development
Phone:	510-494-4741	510-494-4723
E-Mail:	amayes@fremont.gov	rravenstad@fremont.gov

Executive Summary: The Recreation Commission is asked to recommend that the City Council approve the Concept Plan for the Central Park Sand Volleyball Court Conversion project. The project involves the conversion of the existing Sand Volleyball Courts in Central Park into a multi-use, hard-court complex, with a primary emphasis on junior (under 10 year-old) and tot (under 8 year-old) level tennis. In line roller hockey, hard-court soccer (Futsal) and team handball are additional user groups for the outdoor hard-court complex. The location of the new multi-use, hard-court complex is adjacent to the existing adult tennis court complex.

BACKGROUND: The Sand Volleyball Court Conversion project was approved by City Council in the FY 2011/12 – 2015/16 Capital Improvement Plan, with a recommended budget of \$580,000. Due to a reduction in participation and demand for sand volleyball courts, revenue at the existing facility has decreased. With a coinciding increase in demand for multi-use hard-court sports such as Junior and Tot level tennis, hard-court soccer (Futsal) and in-line roller hockey, the conversion of the sand volleyball courts to multi-use hard courts will create a more diverse facility and result in increased revenue.

DISCUSSION: This project would convert the existing under-utilized sand volleyball court complex into a seamless multi-use hard court sport complex, with an emphasis on junior tennis. A small amount of new concrete paving will improve the circulation patterns at both the 60 ft. and 36 ft. junior court locations while maintaining an efficient connection to the existing tennis center and the primary path of travel from the parking lot. Parents and fans can observe from a safe, less-intrusive distance in the new 3-row, aluminum bleachers.

The design concept incorporates a multi-sport striping design that will allow for in-line roller hockey, Futsal (hardcourt soccer) and the under 10 year-old junior tennis court complex to co-exist on the site of the existing sand volleyball courts. The design proposes to move the edge of the court surface in from the east to minimize any adverse impact on the existing turf and tree while still allowing for pedestrian access and bleacher seating on the perimeter. The under 10 year-old courts are 60 feet in length.

The under 8 year-old courts (36 ft. length each) are shown on the west side of the proposed under 10 year-old court perimeter. This places the courts comfortably within the bounds of the available space, while allowing for the required minimum maintenance clearances from the curbs, mowbands and trees.

The size of the hard court improvements requires that we treat the stormwater runoff for pollutant removal before we release it into the storm drain system. The stormwater bio-filtration system is proposed in the remaining space (between the new courts and the parking lot) with a design that ties in easily with the existing storm drain system. The design allows for the preservation of the existing trees and blends in with the existing landscape.

New sport court light fixtures will be placed atop the two existing light poles. Improved lighting design and more efficient luminaire technology will create an improved playing environment. The design plans for lighting of the under ten year-old courts only, through utilization of the existing light poles. The program budget does not allow for expanding lighting to the 8 year-old courts. As a general practice, the 8 and under age group does not participate after dark.

A new storage facility, located adjacent to the existing tennis center clubhouse will provide much needed additional storage space, maximize the efficiency of equipment storage, and complement the existing tennis center building.

MAINTENANCE IMPACT: Park Maintenance includes the current facility in their regular maintenance schedule. Park Maintenance staff has worked closely with the landscape architecture staff during design development to reduce the site maintenance requirements of the proposed design through the implementation of the following improvements:

- 1) The new multi-use hard court facility will result in reduced weekly maintenance efforts associated with the existing sand volleyball surface.
- 2) The expanded court surface area and the Bio-Filtration basin will result in a small reduction in the square footage of weekly turf mowing and edging.

FISCAL IMPACT: The conversion of the Sand Volleyball Courts to a multi-use hard court

facility will result in increased revenue and a slight reduction in General Fund expenses for maintenance of the area.

Project Budget and Funding:

Total funds appropriated to the project in the 2011/12-2015/16 CIP. Budget is \$580,000.00.
The Project funding comes from two sources:

Park Dedication Fund (Fund 182)	\$345,000.00
Park Facility Impact After 7/95 (Fund 540)	\$235,000.00
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Total Available Funding	\$580,000.00

ENVIRONMENTAL REVIEW: The proposed project is within an existing park and modifications are to an existing sport recreation facility. Preliminary CEQA analysis indicates that the project will qualify for a Categorical Exemption from the California Environmental Quality Act (CEQA) per Guideline 15301 for modification of existing facilities.

PROJECT SCHEDULE: Construction to be completed in 2012

ATTACHMENTS:

Concept Plan CP Multi-Use 60-36 ft Courts Conversion

RECOMMENDATION: Recommends the City Council approve the Concept Plan for the Sand Volleyball Court Conversion Project, (PWC) 8772.

8. WRITTEN COMMUNICATIONS

9. COMMISSION REFERRALS

10. COMMISSION AND STAFF COMMUNICATIONS

11. ADJOURNMENT